

Town of Hamilton Special Board Meeting Minutes
Wednesday, April 17, 2019 at 4:00 p.m.
Held at the Town Office, 40 Milford Street, Hamilton, NY

Present: Eve Ann Shwartz, Mary Lee Dinski, Peter Darby, Sue Reymers. Absent: David Holcomb, Chris Rossi. Meeting was called to order at 4:12 p.m.

RESOLUTION 2019-48: Acceptance of Bid Withdraw from J. Priore Construction Co.

On a motion of Councilmember Darby, seconded by Councilmember Dinski, the following resolution was: ADOPTED: Ayes: 3 Nays: 0

Resolved that the Town Board accept the withdraw of J. Priore Construction Co.'s bid for the town hall project as submitted to the Town on April 5, 2019 in the base amount of \$425,000 per their letter sent by their attorney dated April 15, 2019.

RESOLUTION 2019-49: Acceptance of Apparent Low Bidder Richard E. Alexander Co., Inc. for Construction of new Town Offices

On a motion of Councilmember Dinski, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 3 Nays: 0

Resolved that Richard E. Alexander, Co., Inc., be, and hereby is, recognized as the apparent low bidder for the construction of the new Town Offices; and further, that the Town Supervisor is hereby authorized to execute a contract in accordance with the bid documents on behalf of the Town of Hamilton with Richard E. Alexander, Co., Inc., for such construction work.

RESOLUTION 2019-50: Acceptance of Alternate Add-ons for New Town Offices

On a motion of Councilmember Darby, seconded by Councilmember Dinski, the following resolution was: ADOPTED: Ayes: 3 Nays: 0

Resolved that the Town accept both Alternate Add-ons for the new Town Offices as follows: 1: ADD - Interior Framed Partitions - \$23,500; 2: ADD - Windows - \$9,000.

RESOLUTION 2019-51: Approval of Contract with Atlantic Testing for Services for the New Town Offices

On a motion of Councilmember Dinski, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 3 Nays: 0

Resolved that the Town Supervisor be authorized to sign the contract with Atlantic Testing Laboratories for: special inspections and construction materials engineering and testing services.

With no further business, on a motion of Councilmember Darby, seconded by Councilmember Dinski, the meeting was adjourned at 4:18 p.m. Carried unanimously.

Respectfully submitted,
Suzanne K. Reymers, Town Clerk